



# City of Naples

Naples City Council Meeting Agenda  
April 12, 2012 - 7:30 p.m.  
1420 East 2850 South  
Naples, UT 84078

## Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - March 22, 2012 regular meeting
3. Any follow up matters from meeting of March 22, 2012
4. Approval of Bills - Connie Patton
5. Approval of Business Licenses
6. Review Public Defender Proposals
7. Finalize Agreement for Public Defender
8. Final Site Plan Approval for Shannon Karren - 1295 East 1750 South
9. Approval of 2012 Planning Commission Members
10. Travel Approval Request
  1. Police Department
  2. City Treasurer
11. Purchase Approval - Road Department - Road Salt, Shelving, & Herbicide
12. Purchase Approval - City Planner - New Computer
13. Purchase Approval - Police Department - Computers & Air Purifier
14. Closed Session to discuss the character, professional competence, physical or mental health of an individual (UCA 52-4-205(1)(a))
15. Finalize Vacation and Sick Leave Policy - Personnel Policy & Procedure Manual
16. Discussion on Community Covenant
17. Other Matters/Future Council Matters  
Set Public Hearing Date to Open and Amend Budget
18. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website [www.naplescacityut.gov](http://www.naplescacityut.gov), and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay